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193A—17.5 (542) Factors to consider. In addition to the factors set forth in Iowa Code section 542.14(3), the board may consider the following when determining the amount of civil penalty to impose, if any:

- 1. The time lapsed since the unlawful practice occurred.
- 2. Evidence of reform or remedial actions.
- 3. Whether the violation is a repeat offense following a prior warning letter or other notice of the nature of the infraction.
 - 4. Whether the violation involved an element of deception.
- 5. Whether the unlawful practice violated a prior order of the board, court order, cease and desist agreement, consent order, or similar document.
 - 6. The clarity of the issue involved.
 - 7. Whether the violation was willful and intentional.
 - 8. Whether the nonlicensee acted in bad faith.
 - 9. The extent to which the nonlicensee cooperated with the board.

[ARC 7715B, IAB 4/22/09, effective 7/1/09]